

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000105463

Entity Name: HELMET CITY, INC.

FILED
Jan 12, 2012
Secretary of State

Current Principal Place of Business:

1405 POINSETTA DR #7
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

1405 POINSETTA DR #7
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 65-0886390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TILLEY, MICHAEL R
2000 GLADES ROAD
SUITE 306
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: SOBEL, ALAN
Address: 6565 NW 31ST TERRACE
City-St-Zip: BOCA RATON, FL 33496

Title: VP
Name: SOBEL, DELORES
Address: 6565 NW 31ST TERRACE
City-St-Zip: BOCA RATON, FL 33496

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DELORES SOBEL

VP

01/12/2012

Electronic Signature of Signing Officer or Director

Date